

**MINUTES OF THE RECESSED MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
March 30, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on March 30, 2015 at 5:00 p.m. in the Conference Room of The Sportsplex, located at 405 Lynn Lane, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Roy A'. Perkins and Henry Vaughn. Alderman Scott Maynard attended telephonically. Attending the Board were City Attorney Chris Latimer, City Clerk Lesa Hardin and CAO / CFO Taylor Adams.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Alderman Lisa Wynn** requested the following change:

**Remove Item IV from Agenda.** "Approval of February 17, 2015 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney. "

**1. A MOTION TO REMOVE ITEM IV FROM THE AGENDA.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the removal of Item IV, February 17, 2015 Minutes from the Agenda, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed and the following agenda adopted.

**2. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the March 30, 2015, Official Agenda of the Recessed Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the March 30, 2015, Official Agenda, including the Consent Agenda, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea

Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed and the following agenda adopted.

**OFFICIAL AGENDA  
THE MAYOR AND BOARD OF ALDERMEN  
OF THE  
CITY OF STARKVILLE, MISSISSIPPI**

RECESS MEETING OF TUESDAY, MARCH 30, 2015  
5:00 P.M, CONFERENCE ROOM, SPORTSPLEX  
405 LYNN LANE

Alderman Scott Maynard will be attending telephonically

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED  
AND PROVIDED AS APPENDIX A ATTACHED**

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
  - A. APPROVAL OF THE CONSENT AGENDA.
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**
- V. ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:
  - B. BOARD OF ALDERMEN COMMENTS:
- VI. CITIZEN COMMENTS**
- VII. PUBLIC APPEARANCES**
- VIII. PUBLIC HEARING**
- IX. MAYOR'S BUSINESS**
  - A. **CONSIDERATION OF THE APPROVAL OF THE RESOLUTION AUTHORIZING THE APPLICATION BY GTPDD FOR THE MDOT 2015 TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS GRANT IN THE AMOUNT OF \$45,000 WITH A 20% MATCH REQUIRED FROM THE CITY OF STARKVILLE.**

**X. BOARD BUSINESS**

A. INTERVIEWS OF CANDIDATES FOR FIRE CHIEF

- Mike Chandler
- Stein McMullen
- Curtis Randle
- Terry Tucker
- Charles Yarbrough

B. CONSIDERATION AND DISCUSSION OF APPOINTMENT OF FIRE CHIEF.

C. CONSIDERATION OF THE CONSTRUCTION OF AN ADA SIDEWALK FOR ACCESS TO LIBERTY PARK AT THE SOUTHWEST INTERSECTION OF RUSSELL AND LAMPKIN STREETS.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
2. PLANNING

C. COURTS

D. ENGINEERING

E. FINANCE AND ADMINISTRATION

F. FIRE DEPARTMENT

G. INFORMATION TECHNOLOGY

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE LT. MALVIN DAILEY TO FILL A TEMPORARY, PART-TIME POSITION AS A SECURITY OFFICER TO WORK IN THE POLICE DEPARTMENT

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW SERGEANT SHANE KELLY AND OFFICER ANDY ROUND TO ATTEND THE DRE CONFERENCE IN CINCINNATI, OH, AUGUST 9 -12, 2015

WITH ADVANCE TRAVEL NOT TO EXCEED \$2,952.00 TO BE FULLY REIMBURSED BY THE OFFICE OF HIGHWAY SAFETY.

J. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO SUBMIT AN APPLICATION WITH DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR A SOLID WASTE ASSISTANCE GRANT TO BE USED FOR THE CITY'S RECYCLING PROGRAM.

K. UTILITIES DIVISION

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL APRIL 7, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

*The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.*

**APPENDIX A  
CONSENT AGENDA**

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF THE APPROVAL OF THE RESOLUTION AUTHORIZING THE APPLICATION BY GTPDD FOR THE MDOT 2015 TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS GRANT IN THE AMOUNT OF \$45,000 WITH A 20% MATCH REQUIRED FROM THE CITY OF STARKVILLE.

**X. BOARD BUSINESS**

- C. CONSIDERATION OF THE CONSTRUCTION OF AN ADA SIDEWALK FOR ACCESS TO LIBERTY PARK AT THE SOUTHWEST INTERSECTION OF RUSSELL AND LAMPKIN STREETS.

## **XI. DEPARTMENT BUSINESS**

### **H. PERSONNEL**

- 1. REQUEST AUTHORIZATION TO HIRE LT. MALVIN DAILEY TO FILL A TEMPORARY, PART-TIME POSITION AS A SECURITY OFFICER TO WORK IN THE POLICE DEPARTMENT**

### **I. POLICE DEPARTMENT**

- 1. REQUEST AUTHORIZATION TO ALLOW SERGEANT SHANE KELLY AND OFFICER ANDY ROUND TO ATTEND THE DRE CONFERENCE IN CINCINNATI, OH, AUGUST 9 – 12, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$2,952.00 TO BE FULLY REIMBURSED BY THE OFFICE OF HIGHWAY SAFETY.**

### **J. SANITATION DEPARTMENT**

- 1. REQUEST APPROVAL TO SUBMIT AN APPLICATION WITH DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR A SOLID WASTE ASSISTANCE GRANT TO BE USED FOR THE CITY'S RECYCLING PROGRAM.**

### **3. CONSIDERATION OF THE APPROVAL OF THE RESOLUTION AUTHORIZING THE APPLICATION BY GTPDD FOR THE MDOT 2015 TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS GRANT IN THE AMOUNT OF \$45,000 WITH A 20% MATCH REQUIRED FROM THE CITY OF STARKVILLE.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the March 30, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of the Resolution authorizing the application by GTPDD for the MDOT 2015 Transportation Enhancement Urban Youth Corps Grant in the amount of \$45,000 with a 20% match required from the City of Starkville" is enumerated, this consent item is thereby approved, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

## RESOLUTION

**Authorizing the Golden Triangle Planning and  
Development District  
to Prepare and Submit A  
Urban Youth Corps Program Grant Application  
for the City of Starkville, Mississippi**

WHEREAS, the City of Starkville, Mississippi has certain pressing Community Development needs; and

WHEREAS, the Mississippi Department of Transportation has available funds under the Urban Youth Corps Program; and

WHEREAS, the City of Starkville is eligible to apply for said MDOT assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said MDOT project;

THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the City of Starkville:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an Urban Youth Corps Program Grant Application on behalf of the City of Starkville for \$45,000 (\$35,000 Grant, \$10,000 Local Cash); and
- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said Urban Youth Corps Project; and
- That Parker Wiseman, in his official capacity as the Mayor of the City of Starkville, is hereby authorized to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Department of Transportation; and
- That the City of Starkville is willing to participate in the Transportation Enhancement-Urban Youth Corps Program and the terms and conditions of the program, and ensures that Federal and State rules and regulations will be followed.

SO ORDERED THIS THE 30<sup>th</sup> day of March 2015, by the Board of Aldermen of the City of Starkville, Mississippi in a Recessed Meeting.

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Lesa Hardin  
City Clerk

(SEAL)

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Parker Wiseman  
Mayor

**4. CONSIDERATION OF THE CONSTRUCTION OF AN ADA SIDEWALK FOR ACCESS TO LIBERTY PARK AT THE SOUTHWEST INTERSECTION OF RUSSELL AND LAMPKIN STREETS.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the March 30, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the estimate of Hester Concrete Inc. to construct a sidewalk to meet the American with Disability Act (ADA) and access Liberty Park (Fire Station Number One) at the Southwest corner of Russell and Lampkin Streets at a cost of \$1,500.00" is enumerated, this consent item is thereby approved, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**5. REQUEST AUTHORIZATION TO HIRE LT. MALVIN DAILEY TO FILL A TEMPORARY, PART-TIME POSITION AS A SECURITY OFFICER TO WORK IN THE POLICE DEPARTMENT.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the March 30, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to hire Lt. Malvin Dailey to fill a temporary, part-time position as a security officer to work in the police department at \$11.00 per hour not to exceed twenty hours per week" is enumerated, this consent item is thereby approved, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**6. REQUEST AUTHORIZATION TO ALLOW SERGEANT SHANE KELLY AND OFFICER ANDY ROUND TO ATTEND THE DRE CONFERENCE IN CINCINNATI, OH, AUGUST 9 -12, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$2,952.00 TO BE FULLY REIMBURSED BY THE OFFICE OF HIGHWAY SAFETY.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the March 30, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to allow Sergeant Shane Kelly and Officers Andy Round to attend the DRE Conference in Cincinnati, OH, August 9-12, 2015 with advance travel not to exceed \$2,952.00 to be fully reimbursed by the Office of Highway Safety" is enumerated, this consent item is thereby approved, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**7. REQUEST APPROVAL TO SUBMIT AN APPLICATION WITH DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR A SOLID WASTE ASSISTANCE GRANT TO BE USED FOR THE CITY'S RECYCLING PROGRAM.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the March 30, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to submit an application with Department of Environmental Quality (DEQ) for a solid waste assistance grant to be used for the City's Recycling Program" is enumerated, this consent item is thereby approved, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**MAYOR'S COMMENTS:** The Mayor had no comments.

**BOARD OF ALDERMEN COMMENTS:** Alderwoman Wynn recognized the visiting Fire Chiefs of Greenville, Grenada and Greenwood in attendance.

**CITIZEN COMMENTS:** There were none.

**8. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.**

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Little, duly seconded by Alderman Carver, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.



**9. A MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PERTAINING TO JOB PERFORMANCE, CHARACTER AND PROFESSIONAL COMPETENCE OF THE INTERNAL CANDIDATES FOR FIRE CHIEF.**

Alderman Little offered a motion to enter an executive session to discuss a personnel matter pertaining to job performance, character and professional competence of the internal candidates for Fire Chief. Following a second by Alderman Carver, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

**10. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Little, duly seconded by Alderman Walker, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor announced that the Board had not taken any action in executive session.

**INTERVIEWS OF CANDIDATES FOR FIRE CHIEF**

At this time, the Mayor and Board began the interview process of candidates for Fire Chief. The Mayor announced that while the interview process is open to the public, it would be viewed a professional courtesy for the other candidates to not remain in the room during the other interviews. The Candidates were then interviewed in alphabetic order as follows:

- Mike Chandler
- Stein McMullen
- Curtis Randle
- Terry Tucker
- Charles Yarbrough

The Mayor began each interview by allowing each candidate an opportunity to make an opening statement, followed by questions from the Mayor and the Aldermen. The interview process lasted approximately two and a half hours. The Mayor and Aldermen thanked all the Candidates that applied.

**11. A MOTION TO APPOINT CHARLES YARBROUGH AS FIRE CHIEF OF THE CITY OF STARKVILLE.**

Following discussion, Alderman Carver offered a motion, duly seconded by Alderman Vaughn, to appoint Charles Yarbrough as Fire Chief of the City of Starkville effective immediately at a salary grade 18, step 1, \$65,276.00. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**12. MOTION TO ADJOURN UNTIL APRIL 7, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Vaughn duly seconded by Alderman Carver, for the Board of Aldermen to adjourn the meeting until April 7, 2015 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

(SEALED)

\_\_\_\_\_  
LESA HARDIN, CITY CLERK